8693185/2024/E&T-SEI01

**GOVERNMENT OF ANDHRA PRADESH**

**ABSTRACT**

**SD&T Dept.** – Allegations of non-obtaining prior permission while acquiring the immovable assets, lending money to the private persons for interest, receipt of foreign currency and sale the inherited house against Sri G. Muni Venkata Narayana Additional Director (now retired), Directorate of Emp. & Trg., A.P.,Vijayawada – Disciplinary proceedings under Rule 20 of A.P. Civil Services (Classification, Control & Appeal) Rules, 1991 - Article of charges – Issued.

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**SKILLS DEVELOPMENT AND TRAINING (E&T.A1) DEPARTMENT**

**G.O.Rt.No.63 ,** **Dated:20.03.2024.**

**Read:**

G.O.Rt.No.62 SD&T(E&T.A1 ) Dept., dt.20.03.2024.

***

**ORDER:**

In pursuance of the sanction accorded, vide reference read above, to institute disciplinary proceedings against Sri G. Muni Venkata Narayana Additional Director (now retired), Directorate of Emp. & Trg., A.P., Vijayawada, it is proposed to hold an enquiry against Sri G. Muni Venkata Narayana Additional Director (now retired), Directorate of Emp. & Trg., A.P.,Vijayawada, in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991.

2. The substance of imputations of misconduct or misbehavior in respect of which the enquiry is proposed to be held is set out in the enclosed statement of Articles of Charge (Annexure–I). A statement of the imputations of misconduct or misbehavior in support of each Article of Charge is enclosed as Annexure-II. A list of witnesses by whom and a list of documents by which the Articles of Charge are proposed to be sustained are also enclosed as Annexure-III and IV.

3. Sri G. Muni Venkata Narayana Additional Director (now retired), Directorate of Emp. & Trg., A.P., Vijayawada is directed to submit his written statement of defence within ten (10) days of the receipt of this order and also to state whether he desires to be heard in person. He is informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He should, therefore, specifically admit or deny each article of charge.

4. Sri G. Muni Venkata Narayana Additional Director (now retired), Directorate of Emp. & Trg., A.P., Vijayawada, is further informed that if he does not submit the written statement of defence within the stipulated period specified in para (3) above or does not appear in person before the disciplinary authority, the disciplinary authority may decide to hold the inquiry ex-parte or if it considers necessary so to do, appoint an inquiry authority for the purpose, i.e., further action will be processed based on the material available.

5. The receipt of this G.O. shall be acknowledged forthwith.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

S. SURESH KUMAR
PRINCIPAL SECREETARY TO GOVERNMENT (FAC)

To
Sri G. Muni Venkata Narayana Additional Director (now retired), Directorate of Emp. & Trg., A.P., Vijayawada.
(Through the Director of Employment and Training, A.P., Vijayawada)
The Director of Employment and Training, A.P., Vijayawada
(in duplicate with a request to serve the order on the individual and submit the ink signed served copy to Government at once.)
The SD&T(OP) Dept., AP Secretariat.
SF/SC. (Computer No.162769 )

//FORWARDED::BY ORDER//

SECTION OFFICER

8693185/2024/E&T-SEI01

**ANNEXURE-I**

(Annexure to G.O.Rt.No.63, SD&T(E&T.A1) Dept., dt.20.03.2024 )

**Statement of Articles of Charge Framed on Sri G. Muni Venkata Narayana Additional Director (Now Retired), Directorate of Emp. & Trg., A.P., Vijayawada, concerned in Cr.No.01/RCA-CIU-TCT/2017.**

That Sri Gopuram Muni Venkata Narayana, S/o Venkatamuni, age 62 years, Additional Director (retired), O/o Director, Employment and Training, Govt. ITI campus, Vijayawada (here in after referred as Government servant) joined in Govt. service on 12-1-1987 as Group Instructor in Govt.ITI, Chittor and got promotions up to the rank of Additional Director while functioning in different capacities from 12.01.1987 to 07.01.2017. During the check period i.e., from 08.03.2002 to 07.01.2017, while working as a Govt. servant he has committed the grave misconduct in as much as:

**ARTICLES OF CHARGE-I:**

That the Government Servant Sri Gopuram Muni Venkata Narayana being a public servant had acquired immovable properties i.e., item Nos. 1 to 8, 10 & 11 of the assets and disposed off immovable property vide item No.11 of income during the check period from 8-3-2002 to 7-1-2017 without obtaining any prior permission from the competent authority of his department and thereby violated Rule 9 (1) r/w 3 (1) (2) of APCS (conduct) Rules, 1964.

**ARTICLES OF CHARGE-II:**

That the Government Servant Sri Gopuram Muni Venkata Narayana being a public servant has done the business of rotating the money i.e., lending money to others for interest vide item Nos.12 to 21 of expenditure during the check period from 8-3-2002 to 7-1-2017 without previous sanction from the competent authority of his department and thereby violated Rule 8 (1) (b) r/w 3 (1) (2) of APCS (conduct) Rules, 1964.

**ARTICLES OF CHARGE-III:**

That the Government Servant Sri Gopuram Muni Venkata Narayana being a public servant has received foreign currency from his son Sri G. Rohin Kumar, USA , equallent to an amount of Rs.17,42,669/- during the period from 10-2-2016 to 26-12-2016 vide transfer to the SB Account of his wife Smt. G.Padmavathi bearing A/c No. 523502011033775 of Union Bank of India of Amberpet Branch vide Item No.13 of Income and failed to intimate to the competent authority of his department within 15 days from the date of receipt and there by violated Rule 6-A r/w 3(1)(2) of APCS (Conduct) Rules, 1964.

Thus, the Government Servant Sri G. Muni Venkata Narayana Additional Director (now retired), Directorate of Emp. & Trg., Govt. IIT campus, Vijayawada by his above mentioned acts failed to exhibit absolute integrity, devotion to duty and behaved in such a manner that his conduct unbecoming of a Government Servant and thereby contravened Rule 9(1) r/w 3(1)(2), Rule 6-A r/w 3(1)(2) and Rule 8 (1)(b) r/w 3(1)(2) of APCS (Conduct) Rules, 1964.

S. SURESH KUMAR
PRINCIPAL SECREETARY TO GOVERNMENT (FAC)

SECTION OFFICER

**ANNEXURE-II**

(Annexure to G.O. Rt.No.63 , SD&T(E&T.A1) Dept., dt.20-3-2024)

**ANNEXURE – II**

**STATEMENT OF IMPUTATIONS OF MISCONDUCT OR MISBEHAVIOUR IN SUPPORT OF THE ARTICLE OF CHARGES FRAMED AGAINST SRI GOPURAM MUNI VENKATA NARAYANA, S/o VENKATAMUNI, 54 YEARS, ADDITIONAL DIRECTOR (RETIRED), EMPLOYMENT & TRAINING, GOVERNMENT ITI CAMPUS,A.P., VIJAYAWADA Cr.No.01/RCA-CIU-TCT/2017.**

That Sri Gopuram Muni Venkata Narayana, S/o Venkatamuni is native of Tirupati, Chittoor District. His date of birth is 22.01.1962. He joined in Government service on 12-01-1987 as Group Instructor in Govt. ITI, Chittoor and worked till January 1997. In 1997 he got promotion as Principal and posted at Govt. ITI, Tada. On 09.08.2001 he got promotion as Assistant Director and worked at HOD, BRKR Bhavan, Hyderabad. On 11.01.2003 he got promotion as Deputy Director and worked at Regional Office, Kakinada, at ITI Maredupalli, Hyderabad and at Regional Office, Tirupati. On 10.02.2011 he got promotion as Joint Director and worked at HOD, BRKR Bhavan, Hyderabad. In the same cadre, on 13.06.2016, he posted as Joint Director at O/o Commissioner, Employment and Training, Govt. ITI Campus, Ramesh Hospital Road, Vijayawada and worked there till the date of searches i.e., on 07.01.2017. His basic pay is Rs.91,450/- in the Scale of pay Rs.52,950/- to Rs.1,03,290/-. His superannuation is due on 31.01.2024. He is here-in-after referred to as Government Servant.

**FACTS & EVIDENCE OF THE CASE:**

Basing on the source report of the DSP, ACB, CIU, AP, Vijayawada and upon the instructions of Joint Director (A), ACB, AP., Vijayawada vide proceedings in No.1/ACB-JD(A)/RCA/2017, dt.03.01.2017, a case in Cr.No.01/RCA-CIU-ACB/2017 U/s 13(2) r/w 13(1)(e) of the Prevention of Corruption Act 1988 was registered on 04.01.2017 at 9.00 am against Sri Gopuram Muni Venkata Narayana, S/o Venkata Muni, 54 years, Joint Director, Employment and Training, Government ITI Campus, Vijayawada and R/o Door No.1-2-234, Kothapeta Old Village, Ramalingeswara Colony, L.B. Nagar, Hyderabad, that he acquired and in possession of assets disproportionate to his known source of income.

During the course of investigation, search warrants were obtained from the Hon'ble Special Judge for SPE & ACB Cases, Nellore on 04-01-2017 and simultaneous searches were conducted on 07.01.2017 & 08.01.2017 at the house of the accused Officer & other places connected to him and also by invoking Sec.165 Cr.P.C. Proceedings. During the said searches, documents pertaining to his assets, income and expenditure were seized.

The check-period for the purpose of investigation was taken from 08.03.2002 to 07.01.2017 i.e., the date of his purchase of first immovable property to till the date of search. As per the instructions vide C.No.07/RCA-CIU/2017, dt.01.06.2017 of DG, ACB, AP, Vijayawada, the case was entrusted to the ACB, Tirupathi Range, Tirupathi for further investigation.

During further investigation, the Investigation Officers have addressed letters to the Government Organizations, Semi Government Organizations, Public Sector undertakings, Banks, Private Organizations etc., and obtained information with respect to the values of the assets, income and expenditure of the AO and his dependent family members.

The investigation disclosed that during the check period, the Government Servant is found in possession of total assets of Rs.2,66,70,788/- in his name and in the names of his dependent family members (as detailed in Annexure-A).

The total income derived by the Government Servant from all his known sources during the check period is calculated at Rs.1,89,51,930/- (as detailed in Annexure-B).

The total expenditure incurred by the Government Servant during the check period is calculated at Rs.3,22,23,442/- (as detailed in Annexure-C).

The Government Servant is having excess expenditure of Rs.1,32,71,512/- as against the income of Rs.1,89,51,930/- and he has owned assets worth Rs.2,66,70,788/-.

As such the Government Servant is in possession of assets disproportionate to his known sources of income to a tune of Rs.3,99,42,300/- for which the AO cannot account for satisfactorily.

**ABSTRACT OF ASSETS**

| Sl.No. | NATURE OF ASSET | VALUE INRs |
|---|---|---|
| IMMOVABLE ASSETS: | | |
| 1 | Purchase of a house site in Sy. No.242/1, 242/2 in an extent of 432 Sq. yards at Vedanthapuram G.P., Tirupati Mandal, Chittoor District in the name of his wife vide document No.1050/2002 of SRO, Tirupati | 1,08,000 |
| 2 | Purchase of house Plot No. 13 in Sy. No. 519, 520, 521/1 in an extent of Ac. 0.5 cents at Balasai Nagar, Nandaluru, Kadapa District in the name of his wifevide document No.2002/2007 of SRO, Rajampet. | 1,22,000 |
| 3 | Purchase of a house site in Sy. No. 119/2 in an extent of 183.17 Sq. Yards at Akkarampalli Village, Thimmainaidupalem Panchayat, Chittoor Dist in the name of AO. Doc.No. 8150/2007, SRO, Tirupati. | 3,43,000 |
| 4 | Purchase of a house site in Sy. No.511 in an extent of Ac.0.9 cents at Munnuru Village, Peddakarampalli Panchayat, Chittoor District in the name of his wife. Doc. No. 1967/2016, SRO, Rajampeta. | 3,50,000 |
| 5A | Purchase of a house site in plot No.1 West part inSy. No. 118,119 in an extent of 146.66 Sq. yards at Kothapeta, maruthi Nagar, LB Nagar, Hyderabad in his name vide Doc No. 5918/2010 of SRO, LB Nagar, Hyderabad. | 18,36,000 |
| 5B | Purchase of a house site in plot No.1 East part in Sy. No. 118,119 in an extent of 79.44 Sq. yards at Kothapeta, Maruthi Nagar, LB nagar, Hyderabad in the name of his son Sri G. Rohin Kumar vide Doc No.5919/2010 of SRO, LB Nagar, Hyderabad. | |
| 5C | Purchase of a house site in plot No.1 Middle part in Sy. No. 118, 119 in an extent of 79.44 Sq. yards at Kothapeta, Maruthi Nagar, LB Nagar, Hyderabad in the name of his wife Smt. G.Padmavathi vide Doc. No. 5920/2010 of SRO, L.B. Nagar, Hyderabad. | |
| 6 | Construction of a three storied building in the year 2015 in the site purchased in his name, in the names of his son and wife on 18-09-2010 in Sy. No. 118, 119 to an extent of 305 Sq. Yards at Kothapeta, Maruthi Nagar, LB Nagar, Hyderabad | 99,58,223 |
| 7 | Purchase of a residential 3 BHK Flat bearing No. 319 in 3rd floor to an extent of 1925 Sq. ft at 99 PARC Apartment in Sy. No. 146 in the name of his daughter G.Munimanasa on 19-09-2016 at Neknampur Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana. | 38,07,500 |
| 8 | Purchase of a Agricultural land in Sy. No.83/14 in an extent of Ac.1.30 Cents at Panakam Village vide Doc. No. 6054/2005 of SRO, Renigunta SRO, Renigunta in the name of his wife Smt. G.Padmavathi. | 78,000 |

| | | |
|---|---|---|
| 9 | Gift deed executed by Smt. Y. Rathnamma, mother-in-law of the AO to the wife of AO to an extent of 2.00 Acers at Ramanujapalli Village, Tirupati Rural Mandal vide Doc. No. 2881/2010 dt: 27-08-2010 of SRO, Tirupati Rural for consideration value of Rs.1,93,60,000/-. | -- |
| 10 | Purchase of a house Plot No. 14 in an extent of 243.33 Sq. yards in Sy. No. 3/1 situated at Perur Gram Panchayat, Tirupathi Rural Mandal, Chittoor district in the name of his father-in-law Sri Y.Subbarayudu vide Doc. No.1942/2007 dt: 04-07-2007 of SRO, Chandragiri. | 1,49,000 |
| 11 | Purchase of a house site in an extent of 1476.2 Sq. yards at Tondawada Gram panchayat, Chandragiri Mandal, Chittoor District in the name of his father-in-law Sri Y.Subbarayudu vide Doc. No. 1943/2007 dt: 04-07-2007 of SRO, Chandragiri. | 9,38,000 |
| | **Total value of Immovable Assets** | **1,76,89,723** |
| | **Movable Assets:** | |
| 12 | Purchase of a TATA Indica Car bearing No. AP 04 R 7444 in the name of his wife on 14-05-2009. | 1,50,000 |
| 13 | Purchase of a Honda CB Unicorn Dazzler Motor Cycle bearing No. AP 11 AN 8523 in his name on 23-04-2012. | 69,113 |
| 14 | Purchase of a TVS Scooty Pep Motor Cycle bearing Regd. No. AP 03 AC 2946 for Rs. 30,000/- in his nameon 21-08-2007. | 30,000 |
| 15 | House Hold articles found in the house of the AO during searches purchased during the check period. | 9,17,700 |
| 16 | Bank Balances found in the name of AO and his wife Smt G. Padmavathi and son Sri G. Rohin Kumar at different banks | 35,71,172 |
| 17 | Cash found in the house of the AO during search. | 26,05,080 |
| 18 | Gold Ornaments weighing about 589.800 grams found in the house of AO. | 12,50,000 |
| 19 | Gold Ornaments weighing about 237.850 grams found in the locker No.144 of Union bank of India, Ramanthapur Branch,Hyderabad (maintained jointly by the AO and his wife). | 2,61,000 |
| 20 | Silver Articles weighing about 3.471kgs found in the house of the AO during house search | 1,27,000 |
| | **Total value of Movable Assets** | **89,81,065** |
| | **Total value of Assets (Immovable & Movable)** | **2,66,70,788** |

## ABSTRACT OF INCOME

| Sl.No. | Description | VALUE INRs |
|---|---|---|
| 1 | Salaried Income of the AO during the check period from 08- 03-2002 to 07-01-2017 | 80,12,498 |
| 2 | House loan taken by the AO from M/s Canfin Homes Limited, sponsor of Canara Bank, Gahcibowli, Hyderabad. | 25,00,000 |
| 3 | Education loan taken by AO from Credila HDFC Limited, Hyderabad by the AO for studying his son at abroad. | 15,00,000 |
| 4 | GPF Part final withdrawal taken by AO on 14.09.2010 | 5,00,000 |
| 5 | Amount received by wife of AO from Sri Ch. Mallikarjuna, R/o Bangalore towards refundable security deposit. | -- |
| 6 | Amount of Rs.50,000/- received by the AO as interest on the investment made in M/s Shriram Transport Finance Co. Ltd, Chennai. | -- |
| 7 | Maturity Proceeds of Rs. 30,000/- received by the AO on Indira Vikas patras | -- |

| | | |
|---|---|---|
| 8 | Maturity Proceeds Rs. 1,601/- received by the AO on 6-Year National Savings Certificate. | 1,601 |
| 9 | Agriculture income claimed by Smt G. Padmavathi, W/o AO. | -- |
| 10 | Interest accumulated amount of Rs.25,00,000/- claimed by the AO on Sthridhanam of Rs.4,50,000/- received by Smt G.Padmavathi, wife of the AO from her father. | -- |
| 11 | Amount received by AO on sale consideration of inherited house bearing No. 15-36/2, Padmavathi Nagar, Tirupati. | 15,00,000 |
| 12 | Amount of Rs. 50,000/- claimed by the AO as salary drawn by him from Orient Paints, Manufacturing Company during the period from 03-01-1984 to 10-01-1987 prior to joining into Govt service (before the check period). | -- |
| 13 | Income of Rs.17,42,669/- claimed by the AO as amount received from his son G.Rohin Kumar from USA and transferred to the wife of AO. | 17,42,669 |
| 14 | Vehicle loan of Rs.48,000/- availed by the AO from Andhra Bank, Saifabad Branch, Hyderabad for purchase of Honda CB Unicorn Dazzler Motor Cycle bearing No. AP11AN-8523 | 48,000 |
| 15 | Vehicle loan of Rs.28,000/- claimed by the AO from Andhra Bank, Air By-Pass Road Branch, Tirupati for purchase of TVS Scooty Pep Motor Cycle bearing Regd. No. AP03AC-2946 | -- |
| 16 | Amount of Rs.2,25,000/- claimed by the AO as salary earned by his daughter Smt. Muni Manasa after completion of B.Tech course. | -- |
| 17 | Amount of Rs.2,40,000/- claimed by the AO as earned by his son Sri G. Rohin Kumar through tuitions while pursuing of B.Tech course. | -- |
| 18 | Rental income claimed by the AO from the house bearing No. 1-2-234/24 at Road No. 4, Sri Ramalingeswara Colony, Kothapet, Hyderabad. | -- |
| 19 | Rental income received by the AO from house bearing No. 5- 1-70, Sarojini devi Road, Tirupati | 16,36,800 |
| 20 | Rental income received by the AO from house bearing No. 15- 36/2, Padmavathi Nagar, Tirupati. | 9,44,200 |
| 21 | Interest amounts of Rs.5,66,162/- accrued by the AO and his family members at different banks on bank balances. | 5,66,162 |
| 22 | Amount of Rs.4,50,000/- claimed by the AO as Sthridhanam given by his father-in-law to his wife during his marriage on 20-06-1988 | -- |
| 23 | Amount of Rs.9,50,000/- received by Smt G. Padmavathi, wife of AO from her brother Sri Y. Vijaya Sagar into her Bank account of A/c No.523502011033775, Union Bank, Ramanthapur Branch, Hyderabad. | -- |
| 24 | Income before the check period from 12-01-1987 to 07-03- 2002. | -- |
| | **Total** | **1,89,51,930** |

## ABSTRACT OF EXPENDITURE

| Sl.No. | Nature of Expenditure | Amount in Rs |
|---|---|---|
| 1 | Household expenditure of the AO | 7,14,131 |
| 2 | Expenditure incurred by AO towards Registration fees and Stamp duty for the registration of immovable properties. | 5,04,235 |
| 3 | Expenditure incurred by the AO towards the Education of his son and daughter. | 4,98,155 |
| 4 | Expenditure incurred by the AO towards fuel charges | 1,58,888 |

| | | |
|---|---|---|
| | of the AO's vehicles. | |
| 5 | Expenditure incurred by the AO towards electricity charges | 9,977 |
| 6 | Expenditure incurred by the AO towards premiums paid pertaining to ICICI Prudential Life Insurance. | 30,000 |
| 7 | TDS amount of Rs.3,85,139/- deducted from the salary income of the AO towards payment of Income Tax. | -- |
| 8 | Expenditure incurred by the AO towards payment of Property tax, water tax, tap connection charges to Door No. 1-2-234/24, Kothapeta, Hyderabad, Telangana State. | 4,72,736 |
| 9 | Expenditure incurred by the AO towards repayment of Education loan taken from HDFC Credila Financial Services. | 14,43,162 |
| 10 | Expenditure incurred by the AO towards repayment of Home loan taken from Canfin Homes Ltd. | 12,60,000 |
| 11 | Expenditure incurred by the AO towards repayment of loan at Andhra Bank( now merged in Union Bank of India), Saifabad Branch, Hyderabad vide A/c No. 053330100008869 for purchase of Honda CB Unicorn Dazzler vide Vehicle Regd. No. AP 11 AN 8523. | 61,200 |
| 12 | Promissory Notes (77) executed by Sri KC Reddappa found in 1, the house of AO during searches. | 1,38,96,000 |
| 13 | Promissory notes (9) executed by Sri V. Krishnama Naidu found in the house of AO during searches. | 31,50,000 |
| 14 | Promissory notes (2) executed by Sri S.S. Narayana found in the house of AO during searches | 15,00,000 |
| 15 | Promissory note (1) executed by Sri C. Subramanyam found in the house of AO during searches | 50,000 |
| 16 | Promissory note (1) executed by Sri M.S. Balaji found in the house of AO during searches. | 10,000 |
| 17 | Promissory notes (3) executed by Sri Yerrapreddy Harsha Vardhan Reddy along (3) cheque leaves 008390, 008391, 008392 of ICICI Bank, Banaja hills, Hyderabad found in the house of AO during searches. | 50,00,000 |
| 18 | Promissory notes (2) executed by Smt. Y. Vijaya sri found in the house of AO during searches | 5,00,000 |
| 19 | Promissory notes (2) executed by Sri K. Ramachandraiah found in the house of AO during searches | 35,000 |
| 20 | Promissory note (1) executed by Sri S. PratapNaidu found in the house of AO during searches | 15,000 |
| 21 | Promissory notes (2) executed by none found in the house of AO during searches. | 5,00,000 |
| 22 | Expenditure incurred by the AO towards his daughter's marriage. | 24,05,255 |
| 23 | Expenditure incurred by the AO towards investment in 6 years National savings certificate. | 1,000 |
| 24 | Expenditure incurred by the AO towards lockers rent vide Locker No;144 & Locker No.50 in Union Bank of India, Ramanthapur branch, Hyderabad. | 8,703 |
| | **Total Expenditure** | **3,22,23,442** |

**ARTICLES OF CHARGE - I:**

That the Government Servant Sri Gopuram Muni Venkata Narayana being a public servant had acquired immovable properties i.e., item Nos. 1 to 8, 10 & 11 of the assets and disposed immovable property vide item No.11 of income during the check period from 08-03-2002 to 07.01.2017 without obtaining any prior permission from the competent authority of his department and thereby violated Rule 9(1) r/e 3(1 (2) of APCS (Conduct) Rules, 1964.

**BASIS OF THE CHARGE:**

The investigation disclosed that during the check period from 08-03-2002 to 07-01-2017, the Government Servant Sri Gopuram Muni Venkata Narayana has

acquired and in possession of the following immovable properties in his name and in the name of his family members without giving any previous intimation to Government or without obtained prior sanction from the competent authority of his department:

1. The Government Servant purchased a house site in Sy. No. 242/1, 242/2 in an extent of 432 Sq. yards in the name of his wife Smt. G. Padmavathi@ Padmavathamma for Rs.1,08,000/- at Vedanthapuram, Thummalagunta GP, Tirupati Mandal, Chittoor District vide Doc. No.1050/2002, Dt.18-02-2002 of SRO, Tirupati.

   The SRO, Tirupati of Chittoor District confirmed the above transaction vide attested registered Doc. No. 1050/2002, Dt. 18-02-2002 of SRO, Tirupati.

2. The Government Servant purchased a house site Plot No. 13 in Sy. No. 519, 520, 521/1 in an extent of Ac. 0.5 cents in the name of his wife Smt. G. Padmavathi @ Padmavathamma for Rs.1,22,000/- at Balasai Nagar, Nandalur, YSR Kadapa dist vide Doc. No. 2002/2007 Dt. 01-12-2007 of SRO, Rajampeta, Kadapa District.

   The SRO, Rajampeta, Kadapa District confirmed the above transaction vide attested registered Doc. No.2002/2007 Dt. 01-12-2007 of SRO, Rajampeta, Kadapa District.

3. The Government Servant purchased a house site in Sy. No. 119/2 in an extent of 183.17 Sq. Yards in his name for Rs.3,43,000/- at Akkarampalli Village, Thimminaidupalem GP, Tirupati Mandal, Chittoor dist vide Doc. No.8150/2007 Dt. 29-11-2007 of SRO, Tirupati.

   The SRO, Tirupati of Chittoor District confirmed the above transaction vide attested registered Doc. No.8150/2007, Dt.29-11-2007 of SRO, Tirupati.

4. The Government Servant purchased d a house site in Sy. No. 511 in an extent of Ac.0.9 cents in the name of his wife Smt. G. Padmavathamma@ Padmavathamma for Rs.3,50,000/- at Mannuru village, Peddakarampalli GP, YSR Kadapa dist vide Doc. No. 1967/2016 of SRO, Rajampeta Dt.15-07-2016.

   The SRO, Rajampeta, Kadapa District confirmed the above transaction vide attested registered Doc. No. 1967/2016 of SRO, Rajampeta Dt.15-07-2016, Kadapa District.

5A. The Government Servantpurchased a house site in Plot No. 1 west part admeasuring 146.6 Square yards in SY. No. 118,119 in his name for Rs.8,82,000/- at Kothapeta, Maruthinagar, LB Nagar, Hyderabad vide Doc. No. 5918/2010, Dt.18-09-2010 of SRO, L.B. Nagar, Rangareddy District, Telangana State.

   The SRO, L.B. Nagar, Hyderabad confirmed the above transaction vide attested registered Doc. No. 5918/2010, Dt.18-09-2010 of SRO, L.B. Nagar, Rangareddy District, Telangana State.

5B. The Government Servant purchased a house site in Plot No. 1 east partadmeasuring 79.44 Square yards in SY. No. 118,119 in the name of his son Sri G. Rohin Kumar for Rs.4,77,000/- at Kothapeta, Maruthinagar, LB Nagar, Hyderabad vide Doc. No.5919/2010, Dt.18-09-2010 of SRO L.B. Nagar, Rangareddy District, Telangana State.

   The SRO, L.B. Nagar, Hyderabad confirmed the above transaction vide attested registered Doc. No. 5919/2010, Dt. 18-09-2010 of SRO, L.B. Nagar, Rangareddy District, Telangana State.

5C. The Government Servant purchased a house site in Plot No.1 middle partadmeasuring 79.44 Square yards in SY. No. 118,119 in the name of his wife Smt. G. Padmavathamma@ Padmavathamma for Rs.4,77,000/- at Kothapeta, Maruthinagar, LB Nagar, Hyderabad vide Doc. No.5920/2010, Dt: 18-09-2010 of SRO L.B. Nagar, Rangareddy District, Telangana State.

   The SRO, L.B. Nagar, Hyderabad confirmed the above transaction vide attested registered Doc. No. 5920/2010, Dt.18-09-2010 of SRO, L.B. Nagar, Rangareddy District, Telangana State.

6. The Government Servant constructed a three-storied building in Sy. No. 118, 119 in an extent of 305 Sq. Yards in the year 2015 at Kothapeta, Maruthi Nagar, LB Nagar, Hyderabad in the sites mentioned at Sl.No. 5A, 5B & 5C above. The said building was evaluated by the Deputy Executive Engineer, ACB, AP, Vijayawada for Rs.99,58,223/.

   The Deputy Commissioner, Saroor Nagar Circle-3 C, Grater Hyderabad, confirmed the above transaction in his letter in Roc. No.5595/2016/A1, Dt.2-2- 2017 of the the Deputy Commissioner, Saroor Nagar Circle-3 C, Grater Hyderabad

7. The Government Servant purchased a residential 3 BHK Flat bearing No. 319 in 3rd floor with an extent of 1925 Sq. ft at 99 PARC Apartment in Sy. No. 146 in the name of his daughter Smt. G. Muni Manasa for Rs.38,07,500/- at Neknampur Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana state vide Doc. No. 5990/2016, Dt: 19-09-2016 of SRO, Gandipet.

   The SRO, Gandipeta confirmed the above transaction vide attested registered Doc. No.5990/2016, Dt: 19-09-2016 of SRO, Gandipet.

8. The Government Servant purchased an agriculture land admeasuring Ac. 1.30 Cents in Sy. No.83/14 in the name of his wife Smt. G. Padmavathi @ Padmavathamma for Rs. 78,000/- at Panakam Village, Renigunta Mandal vide Doc. No.6054/2005, Dt: 17-08-2005 of SRO, Renigunta.

   The SRO, Renigunta of Chittoor District confirmed the above transaction vide attested registered Doc. No. 6054/2005, Dt: 17-08-2005 of SRO, Renigunta.

9. The Government Servant purchased plot No. 14 in an extent of 243.33 Sq. yards in Sy. No. 3/1 situated at Perur Gram Panchayat, Tirupati Rural Mandal, Chittoor district for Rs.1,49,000/- vide Doc. No. 1942/2007 dt:04-07-2007 of SRO, Chandragiri in the name of his father-in-law, Sri Y. Subbarayaudu.

   The SRO, Chandragiri of Chittoor Dist confirmed the above transaction vide attested registered Doc. No. 1942/2007 dt: 04-07-2007 of SRO, Chandragiri.

10. The Government Servant purchased a house site in an extent of 1476.2 Sq. yards at Tondawada Gram panchayat, Chandragiri Mandal, Chittoor District for Rs. 9,38,000/- vide Doc. No. 1943/2007 dt: 04-07-2007 of SRO, Chandragiri in the name of his father-in-law, Sri Y. Subbarayaudu.

    The SRO, Chandragiri of Chittoor District confirmed the above transaction vide attested registered Doc. No.1943/2007 dt: 04-07-2007 of SRO, Chandragiri.

11 The Government Servant disposed the inherited house bearing D.No.15-36/2 at padmavathi Nagar, Tirupati Town, Chittoor District for Rs.15,00,000/- vide Doc. No.1696/2013, dt: 25-03-2013 of SRO, Tirupati to Sri K.Krishna Prasad, S/o Bhaskaraiah, Sri Maruthi Nagar, Near Chenna Reddy Colony, Tirupati.

    The SRO, Tirupati of Chittoor District confirmed the above transaction vide attested registered Doc. No. 1696/2013, dt: 25-03-2013 of SRO, Tirupati.

The vendors of the above assets also confirmed about the sale & registration of their immovable properties in the name of Sri Gopuram Muni Venkata Narayana and his family members.

The letter of the Commissioner, Employment & Training, A.P., Vijayawada vide Letter No.C3/07/2017, dt.31-10-2018 substantiated the fact that the Government Servant Sri Gopuram Muni Venkata Narayana acquired and in possession of the above immovable properties in his name and in the name of his family members without prior permission or intimation from the competent authority during the check period. Thus the charge is substantiated.

Thus, the Government Servant Sri Gopuram Muni Venkata Narayana by his above mentioned acts violated Rule 9 (1) r/w 3 (1) (2) of APCS (conduct) Rules, 1964.

**ARTICLES OF CHARGE - II:**

That the Government Servant Sri Gopuram Muni Venkata Narayana being a public servant has done the business of rotating the money i.e., lending money to others at interest whereby return in money as item Nos 12 to 21 of Expenditure during the check period i.e., from 08-03-2002 to 07-01-2017 without previous sanction from the competent authority of his department and thereby violated Rule 8 (1) (b) r/w 3(1) (2) of APCS (conduct) Rules, 1964.

**BASIS OF THE CHARGE:**

During house search in the residential house of the Government Servant Sri Gopuram Muni Venkata Narayana, on 07-01-2017, the **IO** has found total 123 Pronotes and etc., papers viz, 100 promissory notes, 3 cheques, 12 sheets of sale agreement copies, 1 slip paper and 7 promissory notes (having no mention of amount details) and all the above 123 sheets were seized (Items No.12 to 21 of Expenditure). The Government Servant stated before the mediators that he had given money on behalf of himself and his wife on obtaining promissory notes for interest and the 100 promissory notes are having an amount of Rs.2,46,56,000/- and the details of pronotes are as follows:

1. Promissory Notes 77 in number executed by Sri KC Reddappa (address not mentioned) for Rs.1,38,96,000/- found in the house of the AO during searches (vide seized pronotes S.No.1 to 8, 10 to 51, 57 to 59, 61 to 61, 67, 69 to 114 & 123)
2. Promissory Notes 9 in number executed by Sri V. Krishnama Naidu (address not mentioned) for Rs. 31,50,000/- found in the house of AO during searches (vide seized pronotes in S.No.52 to56, 68 to 70 & 115).
3. Promissory notes 2 in number executed by Sri S.S. Narayana (address not mentioned) for Rs.15,00,000/- found in the house of the AO during searches (vide seized pronotes in S.No.60 & 91).
4. Promissory note executed by Sri C. Subramanyam (address not mentioned) for Rs.50,000/- found in the house of AO during searches (vide seized pronote in S.No.65).
5. Promissory note executed by Sri M.S. Balaji (address not mentioned) for Rs.10,000/- found in the house of AO during searches (vide seized pronote in S.No.66).
6. Promissory notes 3 in number executed by Sri Yerrapareddy Harsha Vardhan Reddy for Rs.50,00,000/- along with 3 cheque leaves 008390,008391, 008392 of ICICI Bank, Banjara Hills, Hyderabad found in the house of the AO during searches (vide seized pronotes in S.No. 74 to 76)
7. Promissory notes 2 in number executed by Smt. Y.Vijayasri (address not mentioned) for Rs.5,00,000/- found in the house of the AO during searches (vide seized pronotes in S.No.9 & 92).
8. Promissory notes 2 in number executed by Sri K. Rama Chandralah (address not mentioned) for Rs.35,000/- found in the house of the AO during searches (vide seized pronotes in S.No.93 & 94).
9. Promissory note executed by Sri S. Pratap Naidu (address not mentioned) for Rs.15,000/- found in the house of the AO during searches (vide seized pronote in S.No.95).
10. Promissory notes 2 in number executed by the persons names not mentioned on pronotes for Rs.5,00,000/- found in the house of the AO during searches (vide seized pronotes in S.No.89 & 90).

The seizure of above promissory notes & cheques substantiated the fact that the Government Servant did money lending business. The letter of the Commissioner, Employment & Training, A.P., Vijayawada vide Letter No.C3/07/2017, dt. 31-10-2018 substantiated the fact that the Government Servant did not obtain prior permission from the competent authority to do money lending business during the check period.

Thus, the Government Servant Sri Gopuram Muni Venkata Narayana by his above mentioned acts violated Rule 8(1) (b) r/w 3 (1) (2)of APCS (conduct) Rules, 1964.

**ARTICLES OF CHARGE III:**

That the Government Servant Sri Gopuram Muni Venkata Narayana, being a public servant has received foreign currency from his son Sri G.Rohin Kumar, USA, an amount of Rs.17,42,669/- during period from 10-02-2016 to 26-12-2016 vide transfer to the SB account of his wife Smt G.Padmavathi bearing A/c No.523502011033775 of Union Bank of India of Amberpet Branch vide item No.13 of income without previous sanction from the competent authority of his department and thereby violated Rule 6-A r/w 3 (1) (2) of APCS (conduct) Rules, 1964.

**BASIS OF THE CHARGE:**

The Govt. Servant's son Sri Rohin Kumar, after completion of his MS in USA has joined as a software Consultant in USA with a substantial salary. Out of his savings, he sent a total amount of Rs.17,42,669/-by 'wire' transfer to the SB A/c of the wife of government servant by name Smt G.Padmavathi bearing No.523502011033775 of Union Bank of India, Amberpet Main Road Branch, Hyderabad

| S.No | Date | Amount in Rs. |
|---|---|---|
| 1 | 10.02.2016 | 1,49,999.89 |
| 2 | 25.04.2016 | 1,50,662.40 |
| 3 | 25.05.2016 | 1,50,599.70 |
| 4 | 23.06.2016 | 1,50,600.50 |
| 5 | 27.07.2016 | 1,50,600.81 |
| 6 | 24.08.2016 | 1,50,599.69 |
| 7 | 27.09.2016 | 1,10,000.17 |
| 8 | 28.09.2016 | 1,50,599.74 |
| 9 | 18.10.2016 | 1,69,000.71 |
| 10 | 24.10.2016 | 1,10,005.27 |
| 11 | 02.11.2016 | 1,50,000.14 |
| 12 | 26.12.2016 | 1,50,000.10 |
| | **Total** | **17,42,669.12** |

As per Rule 6-A of APCS (Conduct) Rules, 1964, every Government employee shall intimate to the Competent Authority within fifteen days from the date of receipt of any foreign currency or foreign goods of value of more than Rs.10,000/- from any person by him or by person of his family or by any person on their behalf. Since the AO did not intimate to the competent authority about receiving foreign remittances (Currency), AO contravened rule 6-A of APCS (Conduct) Rules, 1964.

Thus, the Government Servant Sri Gopuram Muni Venkata Narayana by his above mentioned acts violated Rule 6-A r/w 3 (1) (2) of APCS (conduct) Rules, 1964.

Therefore, the Government Servant Sri Gopuram Muni Venkata Narayana, joint director, employment & training, govt. ITI campus, Vijayawada is liable for regular departmental action for violating Rule 9(1) r/w 3 (1) (2), Rule 6-A r/w 3 (1) (2) and Rule 8 (1) (b) r/w 3 (1) (2) of APCS (conduct) Rules, 1964.

S. SURESH KUMAR
PRINCIPAL SECREETARY TO GOVERNMENT (FAC)

SECTION OFFICER

8693185/2024/E&T-SEI01

## ANNEXURE-III

(Annexure to G.O Rt.No.63, SD&T(E&T.A1) Dept., dt.20.03.2024)

**LIST OF WITNESSES BY WHICH THE ARTICLES OF CHARGES FRAMED AGAINST SRI GOPURAM MUNI VENKATA NARAYANA, S/O VENKATMUNI, 54 YEARS, ADDITIONAL DIRECTOR (RETIRED), EMPLOYMENT & TRAINING, GOVT. ITI CAMPUS, A.P.,VIJAYAWADA.**

LW-1. Dr. Avula Venkata Ramayya, S/o Raghavayya, 47 years, Veterinary Assistant Surgeon, Directorate of Animal Husbandary, Labbipet, Vijayawada, R/o Flat No. 26, Vikram apartment, Gayatri nagar, Vijayawada, Mediator I in the inventory proceedings dated 07.01.2017.

He speaks about the facts of his presence as a Mediator-I during the Inventory proceedings drafted in the house of the Government Servant on 7- 1-2017 and seizure of documents from the house of the Government Servant and etc. facts.

LW-2. Sheik Valli Madina, S/o Surya Saheb, age 54 years, Live Stock Assistant, Directorate of Animal Husbandary, Labbipet Vijayawada, R/o Prajashakthi Nagar, Mogalrajapuram, Vijayawada, Cell No.9441251912, Mediator II in the inventory proceedings dated 07.01.2017.

He is the second mediator and speaks about his presence as a mediator-I and corroborates LW-1.

LW-3. Smt. Sangala Sreelatha, D/o S.V. Narsimhulu, D.No. 24, Saraswathi Nagar, Tekkemitta, Nellore Town.

She speaks about her sale of house site to the AO and got registered in the name of AO's wife vide Doc. No. 1050/2002 of SRO, Tirupati and etc. facts.

LW-4. Sri P. Shabbeer Khan, S/o Mohaboob Ali Khan, age 39 years, D. No. 4/50, Bepari Street, Nandalur, Kadapa District.

He speaks about his sale of house site to the AO and got registered in the name of AO's wife vide Doc. No. 2002/2007 of SRO, Rajampeta and etc. facts.

LW-5. Smt. V. Eswaramma, W/o Dhanapal Reddy, age 48 years, Akkrampalli Post, Tirupati Urban Mandal, Chittoor District.

She speaks about her sale of house site to the AO and got registered in the name of AO vide Doc. No.8150/2007 of SRO, Tirupati and etc. facts.

LW-6. Sri Singamsetty Surya Narayana, S/o Late Subbaiah, age 55 years, D.No. 5/470, Eguvagadda Street, Rajampeta Post, Kadapa District.

He speaks about his sale of house site to the AO and got registered in the name of AO's wife vide Doc. No. 1967/2016 of SRO, Rajampeta and etc. facts.

LW-7. Sri Rama Kumar Deshmukh, S/o Late Muralidhar Rao, 45 years, R/o H.No. 1- 4-8/3/1A, New Maruthinagar East, 6th Road, Kothapet, Hyd-500060.

He speaks about his sale of house sites to the AO as GPA Holder and got registered in the name of AO, his son and his wife vide Doc. Nos. 5918/2010, 5919/2010, 5920/20010 of SRO, LB Nagar, Rangareddy District, Telangana State and etc. facts.

LW-8. Sri Y. Harsha Vardhana Reddy, 41 years, S/o Sri Y. Jaya Chandra Reddy, R/o Flat No. 5A, Parkwoods, House No. 8-3-668/1/2, Yellareddyguda, Hyd.

He speaks about his sale of flat No: 319 to the AO and got registered in the name of AO's daughter vide Doc. Nos. 5990/2016 of SRO, Gandipeta and etc. facts.

LW-9. Sri Vemuri Muni Krishna Reddy, 60 years, S/o V. Chenga Reddy, D.No.2-164, Sri Lakshmi Nagar, Muthyala Reddy Palle, Tirupati.

He speaks about his sale of land to the AO by him and Lw-11 and got registered in the name of AO's wife vide Doc. No.6054/2005 of SRO, Renigunta and etc. facts.

LW-10 Sri Vemuri Niranjan Reddy, 40 years, S/o C. Munikrishna Reddy, D.No.2-164, Sri Lakshmi Nagar, Muthyala Reddy Palle, Tirupati.

He speaks about his sale of land to the AO by him and Lw-10 got registered in the name of AO's wife vide Doc. No.6054/2005 of SRO, Renigunta and etc., facts.

LW-11. Smt. Sunkara Prabhavathi, W/o Sri Nakka Rajendra Prasad, age 43 years, D.No. 4-33/A, Tiruchanoor post, Sai Nagar Panchayati, Avilala Majara Babuji Housing Colony, Srinivasapuram, Tirupati, Chittoor district.

She speaks about her sale of house plot to the AO and got registered in the name of father-in-law of the AO vide Doc. No.1942/2007 of SRO, Chandragiri and etc. facts.

LW-12. Sri Patan Abdul Kadhar, 72 yrs, S/o. Lalam Sahab, Thondawada (V), Chandragiri Mandal, Chittoor district.

He speaks about the sale of house plot to the AO by him and Lw-14 & Lw-15 and got registered in the name of father-in-law of the AO vide Doc. No. 1943/2007 of SRO, Chandragiri and etc. facts.

Lw-13. Sri Patan Abdul Hasheem, 37 yrs, S/o Abdul Kadhar, D. No.7-511, Gollavani Kaluva, Tirupati, Chittoor District.

He speaks about the sale of house plot to the AO by him and Lw-13 & Lw-15 and got registered in the name of father-in-law of the AO vide Doc.No. 1943/2007 of SRO, Chandragiri and etc. facts.

LW-14. Sri Malisetty Prasad, 40 yrs, S/o Malisetty Krishnaiah, D.No.191, Konka Veedhi, Tirupati Urban Mandal, Tirupati, Chittoor district.

He speaks about the sale of house plot to the AO by him and Lw-13 & 14 and got registered in the name of father-in-law of the AO vide Doc. No. 1943/2007 of SRO, Chandragiri and etc. facts.

LW-15. Sri Yeddula Subbarayudu, S/o Y. Picchaiah, age 73 years, Diviguva Veedhi, Nandaluru Mandalam, Nandaluru Post & Town, Chittoor district.

He speaks about the purchase of house plots by the AO and got registered in his name vide Doc. No.1942/2007 & 1943/2007 of SRO, Chandragiri and etc. facts.

LW-16. Sri K.Krishna Prasad, 35 years, S/o K.Bhasakaraiah, R/o D.No.6-11-292, Sri Maruthi Nagar, Near Chenna Reddy Colony, Tirupati, Chittoor district.

He speaks about his purchase of house bearing D.No.15-36/2 at Padmavathi Nagar, Tirupati on 25-03-2013 from the AO and got registered in his name vide Doc. No.1696/2013 of SRO, Tirupati and etc. facts.

LW-17. The Sub-Registrar, Tirupati Urban, Chittoor Dist.

He speaks about the registration of house site in the name of AO's wife vide Doc. No. 1050/2002 of SRO, Tirupati and issue of attested copies of documents and etc. facts.

LW-18. The Sub-Registrar, Rajampeta, Kadapa District.

He speaks about the registration of house sites in the name of AO's wife vide Doc. Nos 2002/2007 & 1967/2016 of SRO, Rajampeta and issue of attested copy of document and etc. facts.

LW-19. The Sub-Registrar, LB Nagar, Rangareddy Dist, Telangana.

He speaks about the registration of house sites in the name of AO, his osn and wife vide Doc. Nos. 5918/2010, 5919/2010 & 5920/2010 of SRO, LB Nagar, Rangareddy District, Telangana State and issue of attested copies of documents and etc. facts.

LW-20. The Sub-Registrar, Gandipeta, Hyderabad.

He speaks about the registration of house flat in the name of AO's daughter vide Doc.No.5990/2016 of SRO, Gandipet and issue of attested copy of document and etc. facts.

LW-21. The Sub-Registrar, SRO, Renigunta.

He speaks about the registration of land in the name of AO's wife vide Doc.No. 6054/2005 of SRO, Renigunta and issue of attested copy of document and etc. facts.

LW-22. The Sub-Registrar, Chandragiri, Chittoor district.

He speaks about the registration of house sites in the name of AO's father-in- law vide Doc. Nos. 1942/2007 & 1943/2007 of SRO, Chandragiri and issue of attested copies of documents and etc. facts.

LW-23. The Sub-Registrar, Tirupati Urban, Chittoor district.

He speaks about the registration of house in the name of K.Krishna Prasad, vide Doc. Nos. 1696/2013 & 8150/2007, Dt 25-03-2013 of SRO, Tirupati and issue of attested copy of document and etc. facts.

LW-24. The Commissioner, Department of Employment & Training, ITI Campus, near Ramesh Hospital Road, Vijayawada.

He speaks about his issue of report about the permissions not taken by the AO for purchase of immovable properties in his name and in the names of his family members and etc. facts.

LW-25. The Deputy Commissioner, Saroor Nagar Circle-3C, GHMC, Hyderabad.

He speaks about the building plan approval of the AO for constructions of 3 stored building and etc. facts.

LW-26. Sri S. Prabhakar Reddy, Deputy Executive Engineer, ACB, AP, Vijayawada.

He speak about the building evaluation of the AO and arrived Rs.99,58,223/- and etc. facts.

LW-27. Sri K.C Reddappa, 56 yrs, S/o K.Siddalah Naidu, Padmavathi Puram, Tirupati, Chittoor District.

He speaks about his execution of 77 promissory notes to the AO on borrowing of amount of Rs.1,38,96,000/- and putting his signatures on the promissory notes without mention of name of lendee or vendor on the promissory notes in-order to avoid legal complications and etc. facts.

LW-28. Sri Singamsetty Surya Narayana, 56 yrs, S/o Late Subbalah, Rajampeta Town, Kadapa District.

He speaks about his execution of 2 promissory notes to the AO on borrowing of amount of Rs.15,00,000/- and putting his signatures on the promissory notes without mention of name of lendee or vendor on the promissory notes in-order to avoid legal complications and etc. facts.

LW-29. Sri V.Krishnama Naidu, 50 yrs, S/o Markonda Naidu, D.No. 22-1132/2, SBI Colony, Chittoor Town & District.

He speaks about his execution of 9 promissory notes to the AO on borrowing of amount of Rs.31,50,000/- and putting his signatures on the promissory notes without mention of name of lendee or vendor on the promissory notes in-order to avoid legal complications and etc. facts.

LW-30. Sri Chennuru Subramanyam, 48 yrs, S/o Jayaramalah, D-Type-326, TTD Quarters, Tirupati, Chittoor District.

He speaks about his execution of one promissory note to the AO on borrowing of amount of Rs.50,000/- and putting his signature on the promissory note without mention of name of lendee or vendor on the promissory note in-order to avoid legal complications and etc. facts.

LW-31. Sri Gopuram Rohan Kumar, 25 years, S/o Gopuram Muni Venkata Narayana, D.No.1-2-23

4/24, Kothapeta, Old Village, Ramalingeswara Colony, LB Nagar, Hyderabad.

He speaks about his working as software consultant at USA and sent an amount of Rs.17,42,669/- during the period from 10-02-2016 to 26-12-2016 to his mother to her SB A/c bearing No.523502011033775 of Union Bank of India, Amberpet Main Road Branch, Hyderabad and etc. facts.

LW-32. Smt Gopuram Padmavathi, 50 years, w/o Gopuram Muni Venkata Narayana, D.No.1-2-234/24, Kothapeta, Old Village, Ramalingeswara Colony, LB Nagar, Hyderabad.

She speaks about her son working as software consultant at USA and sent an amount of Rs. 17,42,669/- during the period from 10-02-2016 to 26-12-2016 to her SB A/c bearing No.523502011033775 of Union Bank of India, Amberpet Main Road Branch, Hyderabad and etc. facts.

LW-33. The Branch Manager, Union Bank of India, Amberpet Main Road Branch, Hyderabad.

He speaks about his issue of statement of accounts of Smt G.Padmavathi vide SB A/c bearing No.523502011033775 of Union Bank of India, Amberpet Main Road Branch, Hyderabad and etc. facts.

LW-34. Sri SVV Prasad Rao, DSP, ACB, CIU, Viajayawada.

He speaks about the facts of his registration of case, conducting house search, investigation, arrest of the AO and etc. facts.

If any witness is found to be relevant, will be produced during the inquiry.

S. SURESH KUMAR
PRINCIPAL SECREETARY TO GOVERNMENT (FAC)

SECTION OFFICER

8693185/2024/E&T-SEI01

**ANNEXURE-IV**

(Annexure to G.O.Rt.No.63, SD&T(E&T.A1) Dept., dt.20.03.2024)

**LIST OF DOUCMENTS BY WHICH THE ARTICLES OF CHARGES FRAMED AGAINST SRI GOPURAM MUNI VENKATA NARAYANA, 54 YEARS, S/O VENKATMUNI, ADDITIONAL DIRECTOR (Retired), EMPLOYMENT & TRAINING, GOVT. ITI CAMPUS, A.P.,VIJAYAWADA ARE PROPOSED TO BE SUSTAINEDIN Cr. NO. 01/RCA-CIU-TPT/2017.**

1. Inventory Proceedings conducted in the house of the AO at Door No: 1-2-234/ 24, Kothapeta village, Nageswara Rao colony, LB Nagar, Hyderabad on 07.01.2017.

   It reveals about the house search conducted in the house of the AO on 7-1-2017 and seizure of documents pertaining to the immovable properties and etc. facts.

2. Certified Copy of Doc. No. 1050/2002 of SRO, Tirupati, Dt. 08-03-2002.

   It reveals about the purchase of house site by the AO and got registered in the name of AO's wife vide Doc. No. 1050/2002 of SRO, Tirupati and etc. facts.

3. Certified Copy of Doc. No.2002/2007 Dt. 1-12-2007 of SRO, Rajampeta.

   It reveals about the purchase of house site by the AO and got registered in the name of AO's wife vide Doc. No.2002/2007 of SRO, Rajampeta and etc. facts.

4. Certified copy of registered sale deed vide in Doc. No.8150/2007, dt. 29.11.2007 & 1696/2013, Dt.25-03-2013 of SRO, Tirupati Urban.

   It reveals about the purchase of house site by the AO and got registered in the name of AO vide Doc. No. 8150/2007, dt. 29.11.2007 & 1696/2013, Dt.25-03-2013of SRO, Tirupati Urban and etc. facts.

5. Certified copy of registered sale deed vide in Doc. No. 1967/2016, Dt. 15.07.2016 of SRO Rajampeta, Kadapa District.

   It reveals about the purchase of house site by the AO and got registered in the name of AO's wife vide Doc. No. 1967/2016 of SRO, Rajampeta and etc. facts.

6. Certified copy of registered sale deed vide in Doc. No.5918/2010, Dt. 18.09.2010 of SRO, Rangareddy District, Telangana State.

   It reveals about the purchase of house site by the AO and got registered in the name of AO, vide Doc. No. 5918/2010 of SRO, LB Nagar, Rangareddy District, Telangana State and etc. facts.

7. Certified copy of registered sale deed vide in Doc. No. 5919/2010, Dt. 18.09.2010 of SRO, Rangareddy District, Telangana State.

   It reveals about the purchase of house site by the AO and got registered in the name of his son vide Doc. No. 5919/2010 of SRO, LB Nagar and etc. facts.

8. Certified copy of registered sale deed vide in Doc. No. 5920/2010, Dt. 18.09.2010 of SRO, Rangareddy District, Telangana State.

   It reveals about the purchase of house site by the AO and got registered in the name of his wife vide Doc. No. 5920/2010 of SRO, LB Nagar, Rangareddy District, Telangana State and etc. facts.

9. Certified Copy of Doc. No.5990/2016, Dt. 19.09.2016 of SRO, Gandipet.

   It reveals about the registration of house flat in the name of AO's daughter vide Doc. No. 5990/2016 of SRO, Gandipet and etc. facts

10. Certified copy of Doc. No. 6054/2005 of SRO, Renigunta, Dt. 17.08.2005.

It reveals about the registration of land in the name of AO's wife vide Doc. No. 6054/2005 of SRO, Renigunta and etc. facts.

11. Certified copy of Doc. No. 1942/2007 of SRO, Chandragiri, Dt. 4.07.2007.

It reveals about the registration of house site in the name of AO's father-in-law vide Doc. No. 1942/2007 of SRO, Chandragiri and etc. facts.

12. Certified copy of Doc. No. 1943/2007 of SRO, Chandragiri, Dt. 4.07.2007

It reveals about the registration of house site in the name of AO's father-in-law vide Doc. No. 1943/2007 of SRO, Chandragiri and etc. facts.

13. Letter of Income Tax Officer ward (3), Hyderabad.

It reveals about the non-filing of IT returns by the AO and his family members and etc. facts.

14. Lr. No. C3/07/2017, Dt. 31.10.2018 of Commissioner, Employment & Training, A.P, Vijayawada.

It reveals about the Plan approval obtained by the AO for constructions of the 3 storied building and etc. facts.

15. Original agreement of sale entered between Sri Rama Kumar Deshmukh and Smt. Gopuram Padmavathi wife of AO vide Rs. 100 non judicial stamp No. AE 15224.

It reveals about the agreement between the AO and the builder for purchase of house sites and etc. facts.

16. Assessment report of the H. No. 1-2-234/24, Plot No. 1, Survey No. 118 & 119, Ward No. 1, Block No.3 at Old Maruthi Nagar, Kothapeta (V), Uppla (M), L.B. Nagar, Circle -3, East Zone GHMC, Hyderabad, Dt. 08.11.2017 vide Lr Rc.No. 7/RCA-CIU/2017-S16/DyEE, Dt. 08.11.2017 of Dy.E.E., ACB, AP, Vijayawada.

It reveals about the evaluation of the building of the AO by the DD Engineering ACB and etc. facts.

17. Letter in Roc No.5595/2016/A1, dated 02.02.2017 of the Dy. Commissioner, Saroor Nagar Circle-3C, Greater Hyderabad Municipal Corporation, Hyderabad.

It reveals about the assessment number and other details pertaining to the 3 storied building of the AO and etc. facts.

18. Bank Statement of Smt G. Padmavathi vide A/c No.523502011033775 of Union Bank of India, Ramanthapur Branch, Hyderabad.

It reveals about the statement of the accounts of the wife of the AO at Union Bank of India, Ramanthapur Branch, Hyderabad and etc. facts.

19. Attested copies of 77 Promissory notes for Rs. 1,38,96,000/- executed by Sri K.C. Reddeppa.

It reveals about the promissory notes executed by Sri KC Reddeppa for Rs. 1,38,96,000/- and etc. facts.

20. Attested copies of 9 Promissory notes executed by Sri V. Krishnama Naidu for Rs. 31,50,000/-

It reveals about the promissory notes executed bySri V. Krishnama Naidu for Rs. 31,50,000/- and etc. facts.

21. Attested copies of 2 Promissory notes executed by Sri S.S. Narayana for Rs.15,00,000/-.

It reveals about the promissory notes executed by Sri S.S. Narayana for Rs.15,00,000/- and etc. facts.

22. Attested copy of promissory note executed by Sri C.Subramanyam for Rs.50,000/-.

It reveals about the promissory notes executed by C.Subramanyam for Rs.50,000/-and etc. facts.

23. Attested copy of Promissory note executed by Sri Balaji for Rs.10,000/-.

It reveals about the promissory notes executed by Sri Balaji for Rs.10,000/- and etc. facts.

24. Attested copies of 3 Promissory notes executed by Sri Yerrapareddy Harsha Vardhan along with 3 cheque leaves 008390, 008391, 008392 of ICICI Bank, Banjara hills, Hyderabad for Rs. 50,00,000/-.

It reveals about the promissory notes executed by Y. Harshavardan Reddy for Rs.50,00,000/- and etc. facts.

25. Attested copies of 2 Promissory notes executed by Smt. Y.Vijayasri for Rs. 5,00,000/-

It reveals about the promissory notes executed by Smt. Y.Vijayasri for Rs. 5,00,000/- and etc. facts.

26. Attested copies of 2 Promissory notes executed by Sri K. Rama Chandraiah for Rs.35,000/-.

It reveals about the promissory notes executed by Sri K. Rama Chandraiah for Rs.35,000/- and etc. facts.

27. Attested copies of Promissory note executed by Sri S. Pratap Naidu for Rs. 15,000/-.

It reveals about the promissory notes executed by Sri S.Pratap Naidu for Rs. 15,000/- and etc. facts.

28. Attested copies of 2 Promissory notes executed by the persons names not known for Rs.5,00,000/-.

It reveals about the promissory notes executed by two unknown persons for Rs,. 5,00,000/- and etc. facts.

If any document is found to be relevant, will be produced during the enquiry

S. SURESH KUMAR
PRINCIPAL SECREETARY TO GOVERNMENT (FAC)

SECTION OFFICER